

**Daniel M. Finley**  
County Executive



# Waukesha County

## MINERAL EXTRACTION ADVISORY COMMITTEE

**Sharon L. Leair**  
MEAC Chairperson

Date: January 10, 2005

To: Mineral Extraction Advisory Committee members (representing):

Sharon Leair, MEAC Chairperson (Local officials)  
Pauline Jaske (County Board)  
Mike Schober (Legal Profession)  
Joseph Soltis (Citizen)  
Ed Troxell (Industry Product User - Readymix)  
Dave Swan (Citizen)  
Tim Kraut (Mining Industry)  
Jim Dawson (Mining Industry)  
Nick Flemma (Real Estate Industry)  
Norm Hanson (Engineering Profession)

From: Mark Jenks, Land Conservation Supervisor

RE: Upcoming MEAC Meeting – Wednesday, February 9, 2005 at 7:30 – 9:00 AM

The next MEAC meeting is scheduled for Wednesday, February 9, 2005 in Room 355/359 of the Waukesha County Administration Center, 1320 Pewaukee Road, Waukesha. Enclosed are the meeting agenda and (draft) minutes from the last MEAC meeting (11/3/04).

If you should have any questions prior to the meeting, feel free to contact Jim Rose or myself at 896-8300.

Enc.

## **Waukesha Co. Mineral Extraction Advisory Committee Meeting**

**Wednesday, February 9, 2005**

**7:30 a.m. – 9:00 a.m.**

**Waukesha County Administration Center – Room 355/359**

**1320 Pewaukee Road, Waukesha**

(SW corner of Moreland Blvd. and Pewaukee Road – next to Courthouse)

### **AGENDA**

1. Call to order/posting of meeting
2. Approval of MEAC meeting minutes – 11/3/2004
3. Extractive Land Use Mapping Updates
4. Discussion of Buffering Recommendations
5. Updates from the Waukesha County Aggregate Producers Group and other MEAC members
6. Set next meeting date
7. Adjourn

MEAC Chairperson: Sharon Leair  
County Staff Contacts: Mark Jenks  
Jim Rose